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NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY CORRECTIONS OFFICER RETIREMENT PLAN
CORPS LOCAL DETENTION OFFICERS RETIREMENT BOARD
SUMMARY OF AGENDA FOR MEETING
Thursday, March 23, 2023

11:00 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX IRONWOOD CONFERENCE ROOM 135 N. PINAL STREET FLORENCE, AZ 85132

BUSINESS BEFORE THE BOARD

(1) Call to Public -

Consideration and discussion of comments from the public. Those wishing to address the Pinal County CORPS Local Detention Officers Retirement Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

- (2) Discuss/Approve/Disapprove meeting minutes from the October 27,2022 Local Retirement Board meeting.
- (3) All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or member of the public objects at the time the agenda item is called.

*New Hires:

Jamison Larson - Detention Officer Cadet Breanna Dean - Detention Officer Lateral Sean Lopez -Detention Officer Lateral Michael Pendergraft – Detention Officer Lateral Jonathan Cote - Detention Officer Lateral

*Terminations, Retirements and Resignations:

Jacob Robbins - Detention Officer - Resignation
Charles Summers - Detention Officer - Resignation
Lloana Lopes - Detention Officer - Resignation
Ryan Lyons - Detention Officer - Promoting to Deputy Sheriff Cadet
Avery Lee - Detention Officer - Promoting to Deputy Sheriff Cadet
Carson Galley - Detention Officer - Promoting to Deputy Sheriff Cadet
Benjamin Heras - Detention Officer - Promoting to Deputy Sheriff Cadet

(4) Discussion Only- Any items Board Members wish to have added to future board agendas.

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE HUMAN RESOURCES DEPARTMENT)

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03 (A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County CORPS Local Detention Officers Retirement Board does not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Human Resources Department at (520) 866-6231, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.

Posted this 7th day of March 2023 /s/ Charla Skiles around 10:00 am.



March 23, 2023 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:		
Funds #:		
Dept. #:		
Dept. Name:		
Director:		
BRIEF DESCRIPTION OF AGENDA ITEM	AND REQUESTED BOARD ACTION:	
Discuss/Approve/Disapprove meeting m	inutes from the October 27,2022 Local	Retirement Board meeting.
BRIEF DESCRIPTION OF THE FISCAL C	ONSIDERATIONS AND/OR EXPECTED	FISCAL IMPACT OF THIS AGENDA
BRIEF DESCRIPTION OF THE EXPECTE	ED PERFORMANCE IMPACT OF THIS A	GENDA ITEM:
MOTION:		
History		
Time	Who	Approval
ATTACHMENTS:		
Click to download		
Meeting Minutes - October 27, 2022		

PINAL COUNTY

CORRECTIONAL OFFICER RETIREMENT PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING 1891 HISTORIC COURTHOUSE, IRONWOOD CONFERENCE ROOM

Meeting Date: Thursday, October 27, 2022; 10:00 AM

Meeting Minutes

PRESENT:

Kevin CavanaughBoard ChairStephanie SwaffordBoard MemberRichard BenavidezBoard Member

Charla Skiles Local Board Secretary

ABSENT:

Robert Huddleston Board Member Trevonte McClain Board Member

OTHERS PRESENT:

Annamaria Olmeda Senior Analyst, Retirement

CALL TO ORDER: Chairman McClure called the meeting to order at 10:02 AM.

I. CALL TO THE PUBLIC

None

II. APPROVAL OF MEETING MINUTES:

- A. Discuss/Approve/Disapprove September 29, 2022 Local Board Meeting Minutes.
 - 1. Motion by Swafford, seconded by Benavidez. Motion passed unanimously.

II. CONSENT:

A. All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or member of the public objects at the time the agenda item is called.

*New Hires:

Ian Eggleston – Detention Officer Johnny Laguna – Detention Officer Joshua Rodriguez – Detention Officer Rafael Herrera – Detention Officer Jerrod Johnston – Detention Officer

*Terminations

Ana Maria Alaniz Deandre Thiomas Tristen Johnson Eddie Tarango Clayton Huggins

*Retirements

Mark Jones Christopher Revoir

- 2. Motion by Swafford, seconded by Benavidez. Motion passed unanimously.
- **B.** Discussion Only- Local Board nominations due by November 3, 2022. Elections slated for November 9, 2022.
- **C.** Discussion Only- Human Resources Recommends the Appointment of Charla Skiles as CORPS Retirement Board Secretary.
- **D.** Discussion Only- Any items board members wish to have added to future board agendas none.

E. NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, December 1, 2022 at 10:00 AM
Location: Pinal County Historic Courthouse – Ironwood Room
CONFERENCE CALL

ADJOURNMENT Chairman Cavanaugh adjourned the meeting at 11:06 AM.



March 23, 2023 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:		
Funds #:		
Dept. #:		
Dept. Name:		
Director:		

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

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Breanna Dean - Detention Officer Lateral

Sean Lopez -Detention Officer Lateral

Michael Pendergraft – Detention Officer Lateral

Jonathan Cote - Detention Officer Lateral

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Benjamin Heras - Detention Officer - Promoting to Deputy Sheriff Cadet

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:			
MOTION:			
History			
Time	Who	Approval	
ATTACHMENTS:			
Click to download			
No Attachments Available			



March 23, 2023 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:		
Funds #:		
Dept. #:		
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Director:		
BRIEF DESCRIPTION OF AGENDA ITEM	AND REQUESTED BO	DARD ACTION:
Discussion Only- Any items Board Members wish to have added to future board agendas.		
BRIEF DESCRIPTION OF THE FISCAL O	CONSIDERATIONS ANI	D/OR EXPECTED FISCAL IMPACT OF THIS AGENDA
BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:		
MOTION:		
History		
Time	Who	Approval
ATTACHMENTS:		
Click to download		
No Attachments Available		



March 23, 2023 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:			
Funds #:			
Dept. #:			
Dept. Name:			
Director:			
BRIEF DESCRIPTION OF AGENDA ITEM	AND REQUESTED BOARD ACTION:		
Posted this 7th day of March 2023 /s/ Charla Skiles around 10:00 am.			
BRIEF DESCRIPTION OF THE FISCAL O	CONSIDERATIONS AND/OR EXPECTED	FISCAL IMPACT OF THIS AGENDA	
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MOTION:			
History			
Time	Who	Approval	
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